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Southern CA Psychiatric Society

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LA County Medical Association

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League of Calif. Cities/LA County Division

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Mr. Bernard S. Weintraub

Southern California Public Health Assn.

VACANT

American Heart Association

Western States Affiliate

Public Member (1st District)

Public Member (2nd District)

Executive Director

Cathy Chidester

Director, EMS Agency

(562) 347-1604

cchidester@dhs.lacounty.gov

Commission Liaison

Marilyn Rideaux

(323) 890-7392

mrideaux@dhs.lacounty.gov

COUNTY OF LOS ANGELES EMERGENCY MEDICAL SERVICES COMMISSION

10100 Pioneer Boulevard, Suite 200, Santa Fe Springs, CA 90670

(562) 347-1604 FAX (562) 941-5835

<http://ems.dhs.lacounty.gov/>

DATE: November 20, 2013

TIME: 1:00 – 3:00 pm

LOCATION: Los Angeles County EMS Agency
10100 Pioneer Blvd.
EMS Commission Hearing Room – 1st Floor
Santa Fe Springs, CA 90670

The Commission meetings are open to the public. You may address the Commission on any agenda item before or during consideration of that item, and on other items of interest which are not on the agenda, but which are within the subject matter jurisdiction of the Commission. Public comment is limited to three (3) minutes and may be extended by Commission Chair as time permits.

NOTE: Please **SIGN IN** if you would like to address the Commission.

AGENDA

CALL TO ORDER – Raymond Mosack, Chairman

INTRODUCTIONS/ANNOUNCEMENTS

CONSENT CALENDAR (Commissioners/Public may request that an item be held for discussion.)

1 MINUTES

- September 18, 2013

2 CORRESPONDENCE

- 2.1 Letter from William Koenig, M.D., Medical Director, EMS Agency dated October 25, 2013 to Jeffrey S. Upperman, M.D., FACS, FAAP, Children's Hospital Los Angeles regarding development of a CDC Injury Control Research Center at Children's Hospital Los Angeles
- 2.2 Memo from William Koenig, M.D., dated October 21, 2013 to Distribution regarding Change of San Antonio Community Hospital's ST Elevation Myocardial Infarction Receiving Center Status
- 2.3 Letter from Cathy Chidester, Director, EMS Agency dated October 15, 2013 to Ralph Mundell, Interim Fire Chief, Beverly Hills Fire Department regarding authorization to reactivate Rescue Ambulance (RA) 5
- 2.4 Letter from Cathy Chidester dated October 7, 2013 to Melissa Harris, President, AmbuServe Ambulance regarding approval to implement a Nurse Staffed Critical Care Transport Program as of September 30, 2013

(Correspondence continued:

- 2.5 Letter from Cathy Chidester dated October 3, 2013 to Melissa Harris, President, AmbuServe Ambulance regarding approval to place RA 27 in service based at Torrance Memorial Hospital as of September 25, 2013
- 2.6 Letter from Cathy Chidester dated September 25, 2013 to Lou Meyer, Project Manager, Community Paramedicine – Mobile Integrated Health, California EMS Authority regarding letters of intent for two Community Paramedicine pilot projects proposed in Los Angeles County
- 2.7 Letter from William Koenig, M.D., dated September 23, 2013 to Shant Shekherdimian, M.D., Medical Director, PRN Ambulance regarding denied request to modify minimum inventory for Advance Life Support (ALS) units at PRN Ambulance

COMMITTEE REPORTS

- 3.1 Base Hospital Advisory Committee
- 3.2 Data Advisory Committee
- 3.3 Education Advisory Committee
- 3.4 Provider Agency Advisory Committee

4. POLICIES

- 4.1 Reference No. 510, Pediatric Patient Destination
- 4.2 Reference No. 515, Air Ambulance Trauma Transport
- 4.3 Reference No. 608, Retention and Disposition of Prehospital Patient Care Records
- 4.4 Reference No. 610, Retention of Prehospital Patient Care Records
- 4.5 Reference No. 807, Medical Control During Hazardous Material Exposure

5. BUSINESS

Old:

- 5.1 Status of Policy Initiatives
 - Physician Services for Indigent Patients (PSIP) (September 16, 2009)
- 5.2 Community Paramedicine (July 18, 2012)
- 5.3 1+1 Paramedic Staffing Model (November 21, 2012)
- 5.4 Wall Time (July 17, 2013)
- 5.5 Electronic Data Capturing (September 18, 2013)

New:

- 5.6 Appointment of a Nominating Committee – Chairman Mosack
- 5.7 Annual Report to the Board of Supervisors

6. COMMISSIONERS COMMENTS/REQUESTS

7. LEGISLATION

8. EMS DIRECTOR’S REPORT

9. ADJOURNMENT

(To the meeting of January 15, 2014)

Lobbyist Registration: Any person or entity who seeks support or endorsement from the EMS Commission on official action must certify that they are familiar with the requirements of Ordinance No. 93-0031. Persons not in compliance with the requirements of the Ordinance shall be denied the right to address the Commission for such period of time as the noncompliance exists.